



CALIFORNIA VETERANS BOARD

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# Public Notice

CONTACT: Tina Lassiter  
Executive Officer  
916-653-2041  
January 6, 2024  
CalVet Board 24-001

## California Veterans Board Meeting

### AGENDA

Wednesday, January 17, 2024  
9:00 a.m. – 1:00 p.m.

This meeting is being conducted as a hybrid meeting using “TEAMS” at  
<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 244 190 296 062, Passcode: mK8Z96

Open physical address:  
California Veterans Home  
700 E Naples Ct., Building F  
Chula Vista, CA 91911

Hugh Crooks, Jr., Chair

Robin Umberg, Vice Chair  
Sylvia Crockett, Member  
Veronica Zerrer, Member  
Brandon Shepard, Member

Martin Juarez, Member  
Vacant, Member  
Megan Elsea, Board Attorney  
Tina Lassiter, Executive Officer

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

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| 1. Call to Order and Pledge of Allegiance  | Chair, Hugh Crooks, Jr.                                 |
| 2. Welcome and Introductions   | Chair, Hugh Crooks, Jr.                                 |
| 3. Approval of Minutes   | Members   |
| 4. Presentation:<br>Veterans Home Administration   | Thuy Mascorro, Administrator, Chula Vista Veterans Home |
| 5. Public Comments (Comments limited to 5 minutes) NOTE: The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting (Government Code section 11125, 11125.7(a)). |   |
| 6. Chairs Update   | Chair, Hugh Crooks, Jr.                                 |
| 7. Department Update   | Secretary, CalVet, Lindsey Sin                          |
| 8. Committee Updates   |   |
| 8.1 Communication and Marketing  | Chair, Hugh Crooks, Jr.                                 |
| 8.2 Veterans Services  | Vice Chair, Robin Umberg                                |
| 8.3 Administration   | Chair, Hugh Crooks, Jr.                                 |
| 8.4 Veterans Homes   | Member, Brandon Shepard                                 |
| 8.5 Legislation/Regulations  | Vice Chair, Robin Umberg                                |
| 8.6 Home Loans   | Member, Sylvia Crockett                                 |
| 8.7 Underrepresented & Women Veterans  | Member, Veronica Zerrer                                 |
| 9. Executive Officer Report  | Executive Officer, Tina Lassiter                        |
| Old Business   |   |
| 10. Appeals:<br>Mr. Stanley Venezia, Home Admission denial, Review of Record   | Chair, Hugh Crooks, Jr.                                 |

Closed Session: The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3)). Closed session items are not open to the public. Items the Board may discuss include the appeal of Stanley Venezia

Return to open Session

New Business

11. Receipt of new appeals and complaints      Executive Officer, Tina Lassiter

12. Board comments      Members

13. Next meeting: March 20, 2024

Adjournment      Chair, Hugh Crooks, Jr.

For questions please contact Executive Officer, Tina Lassiter, [Tina.Lassiter@calvet.ca.gov](mailto:Tina.Lassiter@calvet.ca.gov) or 916-653-2041.

The Public Notice is available for viewing [online](#).